

American Heritage Charter School
Minutes of Regular Board Meeting
January 3, 2019

6:33 pm

Roll Call

Board of Directors: Chairperson Deby Infanger Director Trent VanderSloot Secretary Sara Schofield Treasurer Tappia Infanger Director Mike Infanger Director Chris Schofield Others in Attendance: Executive Director Jim Dalton Elementary Principal Mrs. Hurst Secondary Administrator Mr. Rose	Not in Attendance: Director Catherine De Mott

Pledge of Allegiance

Led by Jake Denton

Approval of Agenda

Director Trent VanderSloot moved to approve the agenda. Director Sara Schofield seconded and the motion carried unanimously.

Special Orders No special order

Approval of Minutes

Director Tappia Infanger moved to approve the minutes. Director Trent VanderSloot seconded the motion, which carried unanimously.

Approval of Accounts Payable, Payroll, and Claims

Mr. Dalton presented the month's expenditures. Director Sara Schofield moved to approve the expenditures. Director Chris Schofield seconded the motion. The motion carried unanimously.

The Board additionally approved paying per diem for Camille North and Tiffnee Hurst to travel to the National CEC conference. Director VanderSloot wanted to be sure that Landlord is aware of any tree trimming or other improvements to the property.

Executive Session

Director Tappia Infanger moved to go into Executive Session under Idaho Code 74-206. Director Chris Schofield seconded the motion, which carried unanimously at 6:36 pm.

Various students and parents appeared in executive session.

At 8:08 pm, Direct Tappia Infanger moved to exit executive session, which was seconded by Mike Infanger. The motion carried unanimously.

Action Items from Executive Session

Director Trent VanderSloot moved to grant credit to students 10211, 10115, 10440 for the classes for which they have earned credit. Director Mike Infanger seconded the motion. The motion carried unanimously.

The Board directed that Students 10435, 796212566, 10115, 10068, 10337 and be invited back in February.

Chair Person Report: Deby Infanger

Nothing to report.

Parent Faculty Report:

None

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst reported that the Giving tree was a success. It helped four families with 110 gifts, many of which came from a local church that sponsored our giving tree. The gifts included baskets with food for breakfast. We try to do different families each year. We emailed parents to ask for recommendations and then Rebecca Jensen reached out to the families. Chairman Infanger thought it would be great to add one anonymous family to the Giving tree that we would leave on their doorstep. Mrs. Hurst thanked the board for their bonus checks. Mrs. Hurst reported that mid-year testing will start as soon as we get back from break. We will compare to the MAP testing from the fall testing. She reported on her training she attended on teen suicide.

Director VanderSloot asked there were any follow-up reports on the school messenger program? He wants a way for parents to be more involved in their children's grades. Mrs. Hurst is recommending School Alert, which would cost \$800-900 for the school. Director VanderSloot asked that a one page summary of the impact of a student absence be added to the web page. He then moved to approve the purchase of School Alert. Director Mike Infanger seconded, and the motion carried unanimously.

Secondary Administration Report: Shawn Rose

Mr. Rose reported on Secondary electives for the Spring: Mr. Palmer will teach a outdoor PE/hiking course; Mrs. Harris will teach an art/crafting class; Mr. Peterson will teach a writing/art elective based on comic books and heroes; Mrs. Rose will teach a family living/early child education class. Mr. Durfee will teach another English elective on the heroes journey. Mrs. Murdock will teach a fiddle class. These will start the end of April and go until May. Chairman Infanger wanted to consider how to link ISAT growth to the opportunity for the electives. She asked that teachers consider the Charters focus with their electives. She inquired about teachers who conduct summer camps using the school facilities.

Mr. Rose reported that Summit learning mentor will be coming to visit the school. Lego robotics has a competition January 11 and 12 in Twin Falls. First Tech Challenge needs to do the Pizza Pie café challenge to raise money to travel to Moscow Idaho on March 8-9.

Chairman Infanger asked if there were any objectives to the electives. With the request that the Charter mission become a required component of the electives, Director Tappia Infanger moved and Director Mike Infanger seconded. The motion carried unanimously.

Executive Director Report: Jim Dalton

Mr. Dalton reported about the Symtec contract diligence, including the 2nd bid from TotalCare IT. He reported on the dead wood removal going on at the school. Mr. Dalton reported on the impacts of the government shut down on the Federal Grant.

The School has a state inspection coming up. We made our final payment on the modular classroom setup. He reported that the transition to Summit has increased secondary supplies expenditures this year, and Elementary supplies are approaching the budget amount. He reported that it is likely we will have a budget amendment at the end of the year, mostly to account for the changed federal programs allocations and the new Charter Grant.

Old Business

Professional Services I/T Contract. Director Trent VanderSloot moved to approve the Symtec Contract. Director Mike Infanger seconded the motion. The motion carried unanimously.

New Business

None

Adjournment

At 8:51 pm, Director Trent VanderSloot moved to adjourn, which was seconded by Director Mike Infanger. The motion was unanimously approved.

Respectfully Submitted

James R. Dalton
Interim Board Clerk